## Approved For Release 2003/11/06: CIA-RDP84-00933R000100060001-6

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11 December 1981

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MEMORANDUM FOR: OD:	P MAG Members
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FROM

Executive Secretary

SUBJECT

: Minutes of the ODP MAG meeting

of November 24, 1981

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1.	_The	MAG	meeti	ing	of	Nove	mber	24	was	cal	led	to	order	
1.				at :		adqua							were:	
					OD									

Also in attendance were Mr. Bruce Johnson

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Those absent were:

SPS/CSPO
CSS
PTO

PTO TS

Those members not able to attend should send alternates as attendance is a continuing problem.

2. Mr. Bruce Johnson briefly discussed the role of the MAG and the importance that he places upon it. He then fielded questions from the MAG members and the following was learned:

The PMCD audit of Processing was successful and that management was extremely pleased with the results.

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The possible impact on ODP of President Reagan's veto of the funding bill, sent to him by congress, was also discussed briefly.

ODP management developed an emergency plan toward critical employee staffing and it has been retained in lieu of the December 15 decision.

- 3. The topic of the theme for the ODP conference was discussed again this week and will be brought to a vote at the next meeting.
  - 4. The conference dates are May 19-21. Arrangements are being

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made to use the auditorium at Headquarters for the first

day so that more ODPers may attend at least part of the conference.

5. Several new topics were surfaced to be added to the existing list of past meetings and these are:

a. The impact of the new processor chip in the 7260
stand alone.
b. Home computers (possibly a presentation

6. The MAG meeting date has been rescheduled from December 16 to January 6.

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